

**FRESNO WESTSIDE MOSQUITO ABATEMENT DISTRICT
BOARD OF TRUSTEES MEETING**

District Office, 2555 N Street, Firebaugh, California

**June 10, 2021
12:45 p.m.**

Online Attendance:

Join Zoom Meeting

<https://us02web.zoom.us/j/83642651029?pwd=a0szbEh5M2NsK2x5RjhkbjhpaWZzUT09>

Meeting ID: 836 4265 1029

Passcode: 290039

Dial by your location

+1 669 900 9128 US (San Jose)

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. GENERAL CONSENT ITEMS

- a) MINUTES OF THE LAST MEETING
- b) CHECKS FOR RATIFICATION
- c) CHECKS FOR APPROVAL
- d) FINANCIAL REPORTS

5. PUBLIC COMMENT

This portion of the meeting is reserved for persons desiring to address the Board on any public matter within the Board's jurisdiction. The Board President may impose a time limit on said comments.

**6. APPROVAL OF ADDITIONAL ITEMS OF IMMEDIATE NEED TO
THE AGENDA**

(Requires $\frac{2}{3}$ Board approval)

7. STAFF REPORTS AND INFORMATION

- a) **OPERATIONS AND LEGISLATIVE REPORT**
District staff will update the Board on District operations, legislative and regulatory issues, mosquito conditions, staffing, program plans for the oncoming season and other issues of importance to this District.
- b) **MEETING REPORTS**
The Manager will present an oral report of all meetings attended since the last board meeting.
- c) **UPCOMING MEETINGS**
The Manager will inform the Board of upcoming meetings. Decisions may be made regarding attendance by staff and/or trustees at these meetings.
 - CSDA General Manager Summit, June 26-29, 2021, Resort at Squaw Creek.

9. ACTION – Action may be taken on any item on the agenda. Items in this section are expected to have action taken at this meeting.

- a) **MOSQUITO & DISEASE CONTROL ASSESSMENT: ENGINEER’S REPORT (ADJUSTMENT)**
The Board will consider re-approval of a Resolution preliminarily approving the engineer’s report and providing for notice of the public hearing for the District’s 2021-22 benefit assessment. The resolution has been modified to move the public hearing from the June regular board meeting to the July regular board meeting.
RESOLUTION #285 (Repeal and Replace)
- b) **INSURANCE RENEWAL – COMMERCIAL PACKAGE**
The Board will review / approve the renewal for our Commercial Insurance package.
- c) **INSURANCE RENEWAL – WORKER’S COMPENSATION**
The Board will review / approve the renewal for our Worker’s Compensation Insurance.
- d) **SET MAXIMUM VALUE FOR REVOLVING FUND**
Pursuant to Government Code section 53952(a)(4), the Board will set a maximum value for the revolving fund not to exceed 110% of 1/12th the District’s adopted budget for the current fiscal year. The exact value for the fiscal year shall be set, and the updated value shall be sent to the county auditor.

- e) **CHANGES TO FINAL BUDGET FY 21-22**
The Board will consider some minor adjustments to the FY 21-22 budget to account for carryover of a couple of large purchases and a reduction in expected expenditure on property/liability insurance.

10. TRUSTEE ISSUES

- a) **FRESNO COUNTY FUND ACCOUNTS**
The Manager will finalize the annual update of the Special District Data Sheet for Fresno County.
- b) **TRUSTEE REPORTS AND QUESTIONS**
The Trustees will report on mosquito conditions and public opinion in their respective areas. Any questions or problems will be presented to staff.

11. REQUEST FOR FUTURE AGENDA ITEMS - The Board President will entertain suggestions for future agenda items.

12. ADJOURNMENT

The next regular meeting of the Board will be held on **July 8, 2021.**

Accessible Public Meetings: Upon request, the Fresno Westside Mosquito Abatement District will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, phone number and a brief description of the requested materials and preferred alternative format or auxiliary aid or service at least eight (8) days before the meeting. Requests should be sent to: Fresno Westside Mosquito Abatement District, 2555 N Street, Firebaugh, CA 93622 or admin@fresnowestmosquito.com.